

# THE STATE BAR OF CALIFORNIA

## NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California:

**The State Bar Offices  
1149 South Hill Street, 7<sup>th</sup> Floor  
Los Angeles, California 90015-2299  
(213) 765-1000**

### **Friday, March 4, 2005**

8:00 a.m. - 9:30 a.m.	Board Operations	Conference Room 723
9:30 a.m. - 12:00 noon.	Planning, Program Development, and Budget	Board Room
9:30 a.m. - 12:00 noon	Regulation, Admissions and Discipline	Conference Room 723
12:00 noon - 1:00 p.m.	LUNCH	Board Lounge
1:00 p.m. - 3:30 p.m.	Member Oversight	Conference Room 723
*1:00 p.m. - 1:45 p.m.	Communications and Bar Relations Subcommittee on Volunteer Involvement	Board Room
1:45 p.m. - 4:30 p.m.	Communications and Bar Relations	Board Room
3:30 p.m. - 4:30 p.m.	Task Force on Sections	Conference Room 723 [and 8B San Francisco for those wishing to participate via video conference]
3:30 p.m. - 5:00 p.m.	Regulation, Admissions and Discipline [CLOSED SESSION]	Board Lounge

### **Saturday, March 5, 2005**

9:00 a.m. -	<b>BOARD MEETING</b>	Board Room
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\*Members of COMBAR may join its subcommittee meeting, if they so wish.

## 2004 - 2005 BOARD COMMITTEES

### **Committee on Board Operations [Bd. Ops.] (110)**

1. **John K. Van de Kamp, Chair**
2. Janet M. Green
3. James O. Heiting
4. Steven J. Ipsen
5. Judy Johnson
6. David M. Marcus
7. Roderick A. McLeod
8. Joel S. Miliband
9. John G. Snetsinger

### **Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)**

1. **Joel S. Miliband, Co-Chair**
2. **Steven J. Ipsen, Co-Chair**
3. Raymond G. Aragon
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Jo-Ann Grace
7. Janet M. Green
8. Thomas T. Haider
9. James A. Scharf
10. Sheldon H. Sloan

### **Member Oversight Committee [MOC] (130)**

1. **Roderick A. McLeod, Co-Chair**
2. **Janet M. Green, Co-Chair**
3. Raymond G. Aragon
4. Jeffrey L. Bleich
5. Richard L. Crabtree
6. Jo-Ann Grace

### **Planning, Program Development, and Budget Committee [PPDB] (140)**

1. **James O. Heiting, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Richard L. Crabtree
5. Paul S. Hokokian
6. Melvin D. Lee
7. Richard A. Rubin
8. Demetrius D. Shelton
9. Dorothy M. Tucker

### **Communications and Bar Relations [COMBAR] (150)**

1. **John G. Snetsinger, Co-Chair**
2. **David M. Marcus, Co-Chair**
3. Ruthe C. Ashley
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Thomas T. Haider
7. Paul S. Hokokian
8. Melvin D. Lee
9. Richard A. Rubin
10. James A. Scharf
11. Demetrius D. Shelton
12. Sheldon H. Sloan
13. Dorothy M. Tucker

### **COMBAR'S Subcommittee on Volunteer Involvement**

1. **David M. Marcus, Chair**
2. Paul S. Hokokian
3. Demetrius D. Shelton
4. Sheldon H. Sloan
5. Dorothy M. Tucker

### **Task Force on Sections (160)**

1. **John K. Van de Kamp, Chair**
2. Richard L. Crabtree
3. Vivian L. Kral (former Board member)
4. Joel S. Miliband
5. James A. Scharf
6. Patricia Beyer
7. Ben Borson
8. Dena Cruz
9. John O'Banion

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

The State Bar Offices  
1149 South Hill Street, 7<sup>th</sup> Floor  
Los Angeles, CA 90015-2299  
(213) 765-1000

Saturday, March 5, 2005

*(The times listed below are guidelines. The President reserves the right to adjust this schedule.)*

Time (estimates only)

OPEN SESSION

**10 MINUTES**

January 22, 2005

9:00 a.m.  
(2 minutes)

(Van de Kamp) **30 PRESIDENT'S REPORT**

9:02 a.m.  
(13 minutes)

(Johnson) **40 STAFF REPORTS**

9:15 a.m.  
(5 minutes)

41 Executive Director

42 Secretary

42-1 Formal Declaration of Candidates Running for the 2005-06 Presidency  
of The State Bar

## 50 CONSENT AGENDA

9:20 a.m.  
(2 minutes)

- |                       |        |  |
|-----------------------|--------|--|
| (Heiting)             | 51     | Financial Statements for Quarter Ended December 31, 2005   |
| (Heiting)             | 52     | Investment Report for Quarter Ended December 31, 2005  |
| (Heiting)             | 53     | Client Security Fund Report for Quarter Ended December 31, 2005  |
| (Van de Kamp)         | 54-111 | Conflict of Interest Disclosure Level for State Bar's Group Insurance Committees—proposed amendments following public comment period   |
| (Miliband / Ipsen)    | 54-121 | Rules Regulating Admission to Practice Law in California—proposed amendments to rule XVII [Processing of Testing Accommodations Petitions] following public comment period                                     |
| (McLeod / Green)      | 54-131 | Members' Requests for Adjustment to Fees and/or Penalties—proposed approval  |
| (McLeod / Green)      | 54-132 | Lawyer Assistance Program—filing of Annual Report with the Legislature   |
| (McLeod / Green)      | 54-133 | Rules and Regulations of the State Bar of California, Article I, Section 7.2 [Waiver of Fees for Members Serving in the Armed Forces]—proposed extension to December 31, 2006, following public comment period |
| (McLeod / Green)      | 54-134 | Board of Legal Specialization Annual Report—proposed adoption  |
| (Snetsinger / Marcus) | 54-155 | Legal Services Trust Fund Program—proposed set amount for distribution of IOLTA grants for year 2005-06  |

## 100-300 REPORTS OF BOARD COMMITTEES

(Snetsinger / Marcus)

### **150 Communications and Bar Relations**

9:22 a.m.  
(20 minutes)

- 151 Report from the Office of Government Affairs
- 152 Immediate Action Items
- 153 Consideration of Bills of Others Introduced in 2005
- 154 Report and Recommendation on the Status of Legal Assistance for Eviction Actions in California—request for approval

(Van de Kamp)

**110 Board Operations**

9:42 a.m.  
(20 minutes)

112 Draft Amendments to Article VI of the California Constitution

114\* Request for Delegation of Authority from the Board of Governors to the Board Committee on Operations for Decisions Regarding Award of Bids and Contract Negotiations for Sponsorship of Life, AD&D, and Personal Lines Insurance Programs **[EMERGENCY ITEM]**

(Miliband / Ipsen)

**120 Regulation, Admissions & Discipline Oversight**

10:02 a.m.  
(15 minutes)

122 Proposals for Enhancement of Discipline Cost Recovery—proposed action

(McLeod / Green)

**130 Member Oversight**

10:17 a.m.  
(5 minutes)

135 Legal Specialization—proposed accreditation of the National Association of Counsel for Children's Certification Program in Juvenile Law (Child Welfare)

(Heiting)

**140 Planning, Program Development, and Budget**

10:22 a.m.  
(5 minutes)

141 Carryover of Budgeted Funds from 2004 to 2005—proposed Office of General Counsel case tracking system

142 Member Service Center—proposed 2005 budget and identification of funding

(Van de Kamp)

**160 Task Force on Sections**

10:27 a.m.  
(5 minutes)

**600 REPORTS OF SPECIAL COMMITTEES, BOARDS AND COMMISSIONS**

None

(Van de Kamp) **700 MISCELLANEOUS**

None

# CLOSED SESSION

10:32 a.m. - 4:00 p.m.

## 1000 MINUTES

January 22, 2005

*(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))*

## 3000 REPORTS OF BOARD COMMITTEES

(Van de Kamp)

### 3110 **Board Operations**

3113 Claim of Levi

*(Closed pursuant to Business and Professions Code section 6026.5(d))*

## 4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

4011 *Frye v Tenderloin Housing*, Case No. 127641—Supreme Court's request for State Bar's amicus curiae participation

114\* Request for Delegation of Authority from the Board of Governors to the Board Committee on Operations for Decisions Regarding Award of Bids and Contract Negotiations for Sponsorship of Life, AD&D, and Personal Lines Insurance Programs **[EMERGENCY ITEM]**

*(Closed pursuant to Business and Professions Code section 6026.5(a))*

## 5000 CLOSED CONSENT

None

(Marcus)

**6000 APPOINTMENTS**

**6010 CLOSED CONSENT**

6011 Legal Services of Northern California—annual appointment of members to Board of Directors

6012 Legal Aid Society of Orange County—interim appointment of member to the Board of Directors

6013 Committee on Legal Professionals with Disabilities—interim appointment of member

**6020** ABA House of Delegates—appointment of State Bar delegates

**6030** Judicial Council—appointment of State Bar members

**6040** Lawyer Assistance Program—appointment of officers

*(Closed pursuant to Business and Professions Code section 6026.5(g))*

**3000 REPORTS OF BOARD COMMITTEES**

(Miliband /  
Ipsen)

**3120 Regulation, Admissions and Discipline**

3123 Chief Trial Counsel Interviews

*(Closed pursuant to Business and Professions Code section 6026.5(d))*

**LUNCH**

12:00 noon  
(1 hour)

**ADJOURN BOARD MEETING**

4:00 p.m.